Minutes of the Academic Information Technology Committee
29 November 2004

Present: Vijay Agrawal, Greg Anderson (Chair), Larry Hardesty (Library Dean), Nanette Hogg, Deb Schroeder (AVCIT)

Absent: Joe Benz, Dustin Kozal (Student Senate), Sri Seshadri, Robert Walden

Chair Anderson convened the meeting at 4:15 P.M.

Agenda

The Committee discussed its response to the two items in the 10/7/2004 Faculty Senate Resolution assigned to it at the joint committee meeting.

The two items are:

* Who are authorized personnel? Who authorizes these personnel? What is the authorization procedure? Are there different types of authorization?

* Exactly what are the capabilities of the SMS server and how will it be used when accessing faculty computers?

Schroeder explained what the SMS server is, what it can do, and how it is being used.

Schroeder talked about how she hires and oversees ITS personnel. Members noted that the College Technology Coordinators work for their respective Deans and not for ITS, so ITS policies and procedures do not necessarily apply to them.

The Committee felt it would be best, especially since several members could not attend, if Schroeder prepared a draft document for the members to work with. Schroeder agreed to do so. Anderson said he would call a meeting at the beginning of Spring semester to discuss the draft.

Chair Anderson adjourned the meeting at 5:01 P.M.

Respectfully submitted,
Greg Anderson
Chair and Secretary